

MINUTES

Regular Board Meeting

Tuesday, February 27, 2024, 7:00p.m.
Boardroom, Catholic Education Centre

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A. Routine Matters

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Motion 1170 (24-02-27)
Moved by " " @
Seconded by U h

THAT THE BOARD OF TRUSTEES APPROVE THAT ITEM L 10b. IS A TIMED ITEM TO START AT 9:00P.M.

CARRIED

Motion 1171 (24-02-27)
Moved by) o
Seconded by o h

THAT THE AGENDA BE APPROVED, AS AMENDED.

CARRIED

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Motion 1172 (24-02-27)
Moved by o E
Seconded by) o

THAT THE MINUTES OF THE REGULAR BOARD MEETING, JANUARY 30, 2024, BE APPROVED.

CARRIED

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B. Pastor's Remarks: t h . . . U o u . . .
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Motion 1180 (24-02-27)
Moved by: [Name] [Initials]
Seconded by: [Name] [Initials]

THAT THE BOARD OF TRUSTEES APPROVE
AND ENACT.

CARRIED

Motion 1181 (24-02-27)
Moved by: [Name] [Initials] 8
Seconded by: [Name] [Initials] o

THAT THE BOARD OF TRUSTEES APPROVE

AND ENACT.

CARRIED

Motion 1182 (24-02-27)
Moved by: [Name] [Initials] @
Seconded by: [Name] [Initials] u

THAT THE BOARD OF TRUSTEES RESCIND

CARRIED

I. Additional Business

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Motion 1184 (24-02-27)
Moved by " " @
Seconded by " ") o

THAT THE BOARD OF TRUSTEES APPROVE THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD

O. Adjournment

Motion 1187 (24-02-27)

Moved by: [redacted]

Seconded by: [redacted]

THAT THE MEETING BE ADJOURNED AT 9:44 p.m.

CARRIED

Mult -Year Strategic Plan (MYSP)